Reset Foase 2:24-cr-00369-SPG

DUNUTER AT AT ES PIETRION Page 1 of 2 Page ID #:122

CENTRAL DISTRICT OF CALIFORNIA

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| CENTRAL DISTRICT OF CALIFORNIA FILED CLERK, U.S. DISTRICT COURT | | | | | |
|---|--|--|--|--|--|
| CASE SU | | | | | |
| Case Number 24-cr-369(A)-SPG | Defendant Number 1 CENTRAL DISTRICT OF CALIFORNIA | | | | |
| U.S.A. v. Ryan James Wedding | Year of Birth 1981 BY: MMC DEPUTY | | | | |
| ✓ Indictment | stigative agency (FBI, DEA, etc.) FBI | | | | |
| NOTE: All items MUST be completed. If you do not know the answ | ver or a question is not applicable to your case, enter "N/A." | | | | |
| OFFENSE/VENUE | PREVIOUSLY FILED COMPLAINT/CVB CITATION | | | | |
| a. Offense charged as a: | A complaint/CVB citation was previously filed on: N/A | | | | |
| Class A Misdemeanor Minor Offense Petty Offense | Case Number: N/A Assigned Judge: N/A | | | | |
| Class B Misdemeanor | | | | | |
| b. Date of Offense 1/24-8/1/24; Unk6/25/24; 1/24-5/3/24 | Charging: N/A | | | | |
| c. County in which first offense occurred | The complaint/CVB citation: | | | | |
| Los Angeles | is still pending | | | | |
| d. The crimes charged are alleged to have been committed in | was dismissed on: N/A | | | | |
| (CHECK ALL THAT APPLY): | PREVIOUS COUNSEL | | | | |
| ✓ Los Angeles | Was defendant previously represented? No Yes IF YES, provide Name: N/A | | | | |
| Orange Santa Barbara | Phone Number: N/A | | | | |
| ✓ Riverside San Luis Obispo | COMPLEX CASE | | | | |
| ✓ San Bernardino ✓ Other CAN, MX, COL | Are there 8 or more defendants in the Indictment/Information? | | | | |
| Citation of Offense 21 USC §§ 846; 963; 848(a),(b); | ✓ Yes* No | | | | |
| 848(e)(1)(A) | Will more than 12 days be required to present government's evidence in the case-in-chief? | | | | |
| e. Division in which the MAJORITY of events, acts, or omissions | ✓ Yes* No | | | | |
| giving rise to the crime or crimes charged occurred: | *AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE | | | | |
| Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) | TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED. | | | | |
| ▼ Eastern (Riverside and San Bernardino) | SUPERSEDING INDICTMENT/INFORMATION | | | | |
| RELATED CASE | IS THIS A NEW DEFENDANT? Yes V No | | | | |
| Has an indictment or information involving this defendant and | This is the 1st superseding charge (i.e., 1st, 2nd). | | | | |
| he same transaction or series of transactions been previously iled and dismissed before trial? | The superseding case was previously filed on: 6/18/2024 | | | | |
| ✓ No Yes | Case Number 24-cr-369-SPG | | | | |
| If "Yes," Case Number: | The superseded case: | | | | |
| Pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges, criminal cases may be related if a previously filed indictment or Information and the present case: | ✓ is still pending before Judge/Magistrate Judge | | | | |
| a. arise out of the same conspiracy, common scheme, | was previously dismissed on N/A | | | | |
| transaction, series of transactions or events; or | Are there 8 or more defendants in the superseding case? | | | | |
| b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or | ✓ Yes* No Will more than 12 days be required to present government's | | | | |
| sentencing proceedings if heard by different judges. | Will more than 12 days be required to present government's evidence in the case-in-chief? | | | | |
| Related case(s), if any (MUST MATCH NOTICE OF RELATED | ✓ Yes* No | | | | |
| CASE): N/A | Was a Notice of Complex Case filed on the Indictment or Information? Yes No | | | | |
| | *AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE | | | | |

CR-72 (06/23)

CASE STIMMARY

FILED IF EITHER "YES" BOX IS CHECKED.

UNITED STATES DISTRICT COURT Page 2 of 2 Page ID #:123 CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

| INTERPRETER | CUSTODY STATUS | | | |
|---|---|--|--|--|
| Is an interpreter required? YES NO | <u>Defendant is not in custody</u> : | | | |
| IF YES, list language and/or dialect: | a. Date and time of arrest on complaint: N/A | | | |
| | b. Posted bond at complaint level on: N/A | | | |
| | in the amount of \$ N/A | | | |
| <u>OTHER</u> | c. PSA supervision? Yes No | | | |
| ✓ Male Female | d. Is on bail or release from another district: | | | |
| U.S. Citizen 🗸 Alien | N/A | | | |
| Alias Name(s) James Conrad King, ~R137, ~PE, ~3.14, R, | <u>Defendant is in custody</u> : | | | |
| RW, Mexi, El Jefe, El Toro, Boss, Buddy, Giant, Grande, Public | a. Place of incarceration: State Federal | | | |
| This defendant is charged in: | b. Name of Institution: N/A | | | |
| All counts | c. If Federal, U.S. Marshals Service Registration Number: N/A | | | |
| ✓ Only counts: 1-4, 7-9, & 11 | | | | |
| | d. \square Solely on this charge. Date and time of arrest: | | | |
| This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney. | N/A | | | |
| | e. On another conviction: Yes No | | | |
| This defendant is designated as "Special Case" per 18 USC § 3166(b)(7). | IF YES : State Federal Writ of Issue | | | |
| Is defendant a juvenile? ☐ Yes ✓ No | f. Awaiting trial on other charges: $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$ | | | |
| IF YES, should matter be sealed? Yes No | IF YES: ☐ State ☐ Federal AND | | | |
| | Name of Court: N/A | | | |
| The area(s) of substantive law that will be involved in this case include(s): | Date transferred to federal custody: N/A | | | |
| financial institution fraud public corruption | This person/proceeding is transferred from another district | | | |
| government fraud tax offenses | pursuant to F.R.Cr.P202140 | | | |
| environmental issues mail/wire fraud | | | | |
| ✓ narcotics offenses | | | | |
| ✓ violent crimes/firearms ☐ corporate fraud | | | | |
| Other | | | | |
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| | | | | |
| EXCLUDABLE TIME | | | | |
| | | | | |
| Determinations as to excludable time prior to filing indictment/infor | mation. EXPLAIN: | | | |
| | | | | |
| | 2772.747717. 11 / 271.1 / 2 | | | |
| Date 09/17/2024 | | | | |
| | Signature of Assistant U.S. Attorney | | | |
| | Lyndsi Allsop Print Name | | | |

CR-72 (06/23)

CASE SHIMMARY